



Executive Committee Meeting

Thursday, November 16, 2017

Time: 3:00 p.m. – 4:30 p.m.

Hoover State Office Building

First Floor SE Meeting Room, Sides 1-2

1305 E. Walnut St.

Des Moines, IA

Dial: 1-866-685-1580

Code: 515-725-1031#

AGENDA

- 3:00 Introduction and roll call – **Gerd Clabaugh**
- 3:02 Approval of October 10, 2017 Executive Committee minutes – **Gerd Clabaugh**
- 3:05 Q1 SFY18 Recommendations Discussion – **Gerd Clabaugh**
 - IA Health Link Public Comment Meeting – Bettendorf – August 29, 2017
 - Tom Scholz Letter: Preventive and Developmental Services for Children Receiving Medicaid
 - Nishna Production, Inc. (NPI) Letter
 - Kris Richey Letter
 - Review of MAAC Full Council Discussions
- 3:30 Department and MCOs on Secret Shopper Methodologies and Metrics – **Liz Matney**
 - DHS
 - MCO
- 4:00 Medicaid Director's Update – **Mikki Stier**
(Including review of Action Items document)
- 4:15 Public Comment Listening Sessions Summary
 - Dubuque – October 11, 2017
- 4:20 Open Discussion – **Gerd Clabaugh**
- 4:30 Adjourn